ARCHITECT SECTION

Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors MINUTES MADISON, WISCONSIN WEDNESDAY, May 2, 2001

PRESENT: Roger Roslansky, Dennis Cerreta, Karen Sathoff and Bruce Carlson (via

telephone)

EXCUSED:

STAFF PRESENT: Alfred Hall Jr.; Judy Mender, and Bill Dusso, Legal Counsel, for portions

of the meeting

GUESTS:

CALL TO ORDER

Roger Roslansky, Chair, called the meeting to order at 9:30 a.m. A quorum of 4 members was present.

AGENDA

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to adopt the agenda as

published. Motion carried unanimously.

MINUTES (3/7/01)

MOTION: Bruce Carlson moved, seconded by Dennis Cerreta, to approve the

minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Oscar Herrera

Secretary Herrera appeared briefly to congratulate Roger Roslansky on the award being presented to him today.

Bureau Director's Report

• Architect Section Roster

Noted.

• 2001 Meeting Dates

Noted.

• Regulatory Digest Final Draft

Articles are due before June 15,2001.

• To Do List

The To Do List of 3/7/01 was reviewed. Items to be completed are:

- 1. Alfred Hall will get information to clarify what NCARB's current position is on experience requirements.
- 2. Roger Roslansky will draft an article for the Regulatory Digest relating to the use of the term" Architect" by an unlicensed person.
- 3. Alfred Hall will request additional information from the MBA workshop relating to continuing education.

• To-Pass Folder

Information in the To-Pass Folder was circulated and duly noted.

DISCUSSION OF LEGISLATIVE ISSUES

<u>Increasing the Number of Years of Education and Experience From 7 Years to 13 years if</u> the Individual Did Not Have a Degree

The Section discussed this issue and would like to recommend reducing the number of years of education and experience to equal 10 years rather than 13 years as proposed.

MOTION: Karen Sathoff moved, seconded by Dennis Cerreta, to rewrite s.

443.03(1)(b) and s. 443.03(b)(2) to show the Section's intent to require a professional degree accredited from an architectural school or college plus years of experience to equal 10 years. Motion carried unanimously.

MOTION: Karen Sathoff moved, seconded by Dennis Cerreta, to include language

relating to technical colleges. Motion carried unanimously.

Requiring an Accredited Degree for Licensure

Deferred to next meeting.

Mandatory Continuing Education for License Renewal

Deferred to next meeting.

ADMINISTRATIVE RULES DISCUSSION

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• Scope Statement for "Intern Architect"
Mr. Hall will review the Scope Statement with Mr. Roslansky.
SECTION MEMBER ACTIVITY
None.
NCARB
2001 Spring Region IV Meeting (3/8-10/01), Chicago, IL
Deferred to next meeting.
Certification Through Licensure, 04/02/01, Godsey
Board of Directors Meeting, 04/21/01, Godsey
Noted.
PRACTICE ISSUES
None.
EXAMINATION ISSUES
None.
NEW BUSINESS
None.
MISCELLANEOUS CORRESPONDENCE/INFORMATION
None.
RECESS TO CLOSED SESSION

MOTION:

Bruce Carlson moved, seconded by Karen Sathoff, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Karen Sathoff-yes; Bruce Carlson-yes; Dennis Cerreta-yes, and Roger Roslansky-yes.

Open Session recessed at 10:45 a.m.

The Board deliberated on a case closing and two reinstatement requests.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

• Case Closing

MOTION: Karen Sathoff moved, seconded by Dennis Cerreta, to close 99 ARC 002

for P3. Motion carried unanimously.

• Reinstatement Requests

MOTION: Karen Sathoff moved, seconded by Dennis Cerreta, to reinstate the

licenses of Darwin Lindahl and Kevin Campbell. Motion carried

unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

By consensus, the Section adjourned the meeting at 11:05 a.m.

Future Meeting: July 11, 2001